

El Rancho Verde MAC Meeting
Meeting Minutes

Tuesday, October 10, 2006

Council Members Present

Joe Ayala	Lynn Boshart	Robb Bourland	William Hughes
Lacy Kendall	Gem Montes	Bedalia Valeds-Bovin	

The meeting was called to order at 7 p.m. and opened with the Pledge of Allegiance.

Minutes

The MAC moved to amend the minutes to reflect that the Council recommends plan C for landscaping the Riverside Ave. Median. The motion was unanimously approved.

Staff Reports

Field Representative – Lisha Smith

Ms. Smith reported that County Public Works is looking into residents' requests to install striping and speed humps to reduce excessive speeding along Sycamore Ave. Public works is reviewing the City of Santa Ana's speed hump policy and procedures as a model.

The California Speedway 500 is sponsoring the Kids Fitness Challenge. Local schools are encouraged to join the challenge by having students, teachers, administrators and family members compete to see which team school can walk the most steps between now and February 15, 2007. Teams will track their steps with special California Speedway pedometers. More information is available at www.kidsfitnesschallenge.com

Sheriff's Department – Detective Frank Root

Representative was not present to deliver report.

The Fontana Sheriff's Station is responsible for serving the unincorporated community of Rialto. For non-emergency calls and/or information residents should contact the station at (909) 356-6767. For emergencies call 911.

Special Presentation

None

Old Business

Action Items

None

Non-Action Items

Update on Riverside Ave. Landscape Project – Tim Millington, Special Districts

CDWG has submitted plans for the landscaping along Riverside Ave. and County Club Dr. Mr. Millington presented CDWG's drawings for the intersections along Riverside Avenue for the MAC's review. Given the steps to get to the actual groundbreaking, he anticipates actual construction/planting to being Spring 2007. Special Districts will create a budget for ongoing maintenance and submit it to the Board of Supervisors for approval.

New Business

Action Items

None

Non-Action Items

Items for the November 14th meeting:

- Update on the I-210/Highland Ave. Shopping Center
- Update on the sale of the El Rancho Verde Golf Course

Member Reports

Joe Ayala

No Report

Lynn Boshart

Council Member Boshart reported that the Lytle Creek developer is waiting for the completion of a seismic study. Lytle Creek Development is currently studying the feasibility of constructing a housing development north of ERV in the area of the wash.

Robb Bourland

No Report

Bill Hughes

No report

Lacy Kendall

No report

Gem Montes

No report

Bedalia Valeds-Bovin

No report

Subcommittee Reports

Signage Along Riverside Ave. – Lacey Kendall

Council Member Kendall updated the MAC on new signage along Riverside Avenue. She presented renderings by the artist Blaze who has done all other signage along Riverside Avenue. She has several local businesses that have agreed to fund signage and other improvement projects complementary to the Landscape project. Estimated costs to add signage to the entrances of ERV would range from \$4,750 to \$5000 per sign. She suggested the formation of a signage sub-committee to work on the project.

Chairman Bourland requested suggestions from the public as to what new subcommittees should be formed to focus on projects for the upcoming year.

After discussion the MAC resolved to form four new sub-committees:

- Community Enrichment, Co-chaired by Council Members Montes and Ayala
- Traffic Safety, Chaired by Barbara Armstrong
- New Development, Chaired by Council Member Boshart
- Signage, Chaired by Council Member Kendall (short-term sub-committee)

Public Comment

None

The meeting was adjourned at 8:15 p.m. The next meeting is scheduled for November 14, 2006.

Submitted by: Dan Flores – El Rancho Verde MAC Secretary (909) 387-4565